STATE OF COLORADO ) ss.
COUNTY OF ELBERT )

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Administration Building in Kiowa, Colorado 80117 on Wednesday, the 18<sup>th</sup> day of December, 2019, there were present:

Chris Richardson

County Commissioner, Chairman

Rick Pettitt Grant Thayer County Commissioner County Commissioner

Amanda Moore

Deputy Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

## RESOLUTION 19-70 OTHER GROWTH AND DEVELOPMENT FEES

WHEREAS, pursuant to the authority granted in Section 29-20-01, et seq., C.R.S. and as a condition of issuance of a development permit, the County of Elbert may impose an impact fee or similar development charge to fund expenditures by the County on capital facilities needed to serve new development; and

**WHEREAS**, the County has changed the name of the "Impact Assistance Fund" to the "Growth and Development Fund" and included other growth and development fees, assessments, and charges to the "Growth and Development Fund"

WHEREAS, the County wishes to document the various types of growth and development fees

**NOW, THEREFORE BE IT RESOLVED**, the Board of County Commissioners, County of Elbert, State of Colorado,

- Certain fees related to economic development may be charged to subdivisions or commercial activities as part of the land use process and conditions of approval. Revenue, transfers, and expenditures will be tracked in a separate account within the Growth and Development Fund. Use of these funds will be based upon economic development related project proposals submitted to the County Manager and approved by the Board of County Commissioners.
- II. From time to time, the County is required to charge or maintain certain fees for subdivision specific development projects, i.e. "Deer Creek Escrow for Water Improvement". Revenue, transfers, and expenditures will be tracked

in a separate account within the Growth and Development Fund. The County Manager will approve dispersal of these funds based on documentation developed during the land use process.

III. Other special fees may be added to this list upon request and review by the County Manager. These special fees must be related to growth and development activities, must be reviewed and approved by the County Manager and the Board of County Commissioners, and funds recorded and tracked in the Growth and Development Fund. Utilization of these funds will be clearly stated in supporting documentation upon acceptance of the fee by the Board of County Commissioners.

APPROVED AND ADOPTED this 18th day of December, 2019.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

CHRIS RICHARDSON, COMMISSIONER

ANT

GRANT THAYER, COMMISSIONER

AYE

RICK PETTITT, COMMISSIONER

ATTEST: DALLAS SCHROEDER COUNTY CLERK

BY: \_\_\_\_\_\_\_\_ WILLIAM WILLIAM MOORE DEPUTY CLERK TO THE BOARD - Amanda Moore

